

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF OCTOBER 14, 2003**

**A.     Call To Order**

6:02 p.m.

**B.     Roll Call**

All present. Councilman Brauer arrived 6:25 p.m.

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

6:02-7:00

8:18-9:38

1.     **Closed Session**

- a.     Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties:	Dennis R. Halloway, Empire Homes
Under Negotiation:	Price and terms of payment

**City Council met with Legal Council and its Negotiator and gave direction. No final action to report. Mayor pro tempore Hansberger absent.**

- b.     Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) Noel Christensen and Citizens Alliance of Loma Linda (“CALL”) vs. City and City Council, Case No. SCVSS 106980

**City Council met with Legal Counsel. No action to report.**

- c.     Conference with Legal Counsel – Anticipated Litigation, one case – Government Code Section 54956.9(c)

**City Council gave direction to Legal Counsel to initiate litigation; the actions, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the City’s ability to effectuate service of process upon one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.**

**7:00    Reconvene**

**D.     Invocation and Pledge of Allegiance** – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

**G. Scheduled And Related Items**

**7:07-7:19**

2. Presentation to Division Chief Brooks in recognition of his retirement [**Mayor/Director of Public Safety**]

**Director of Public Safety Crawford presented introductory remarks relating to Chief Brooks' history with the Department; Mayor Petersen presented an engraved lamp and clock in recognition of his service and retirement. Chief Brooks spoke briefly and thanked City Council and Staff.**

**7:19**

**H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)**

3. Demands Register

**Approved for payment.**

4. Minutes of September 23

**Approved as presented.**

5. September 2003 Treasurer's Report.

**Received for filing.**

6. Council Bill #R-2003-47 – Fixing the employer's contribution for the enrollment of each employee in a health benefit plan or plans pursuant to the Meyers-Geddes State Employee's Medical Hospital Care Act and repealing Resolution No. 1721 [**City Manager**]

**Adopted Resolution No. 2304.**

7. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the City

**Received report and authorized disbursement.**

8. Request from Southern California Association of Governments (SCAG) to join the California Joint Powers Insurance Authority (CJPIA)

**Approved.**

9. Minute action clarifying and confirming April 8, 2003 Council Direction to Staff relating to the number of travel lanes and associated right-of-way width for California Street from

Redlands Boulevard to Barton Road [City Attorney]

**Approved.**

10. Authorize purchase and installation of playground equipment at Hulda Crooks Park [Public Works]

**Approved.**

11. Accept with regret the resignation of Merlin Burt from the Historical Commission; declare a vacancy and direct the Clerk to post a Vacancy Notice [Community Development]

**Accepted resignation and requested that a plaque be forwarded in recognition of Mr. Burt's service.**

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**None.**

- L. Reports from Commissions/Committees**

**7:20-7:58**

12. Report and recommendation from the Trails Development Committee relating to allowed uses in the South Hills

**Approved Committee and Staff recommendations. Christman opposed.**

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**7:58-8:14**

13. Report from City Manager regarding financial impact of State Budget

**Received report.**

- L. Adjournment**

**9:38 p.m.**